

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on December 8, 2016, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of November 3, 2016.
5. Public comments.
6. Superintendent reports.
7. Discuss use of supervisor vehicles.
8. Staff reports and Department concerns.
9. Committee reports.
10. Project updates.
11. Review quotations and consider resolution for purchase of three tandem truck chassis.
12. Review quotations and consider resolution for purchase of two quad axle truck chassis.
13. Review and consider quotations for one new crew cab truck and two one-ton dump trucks.
14. Consider authorizing the Commissioner to sign the proposed 2017 Routine Maintenance Agreement and the Discretionary Maintenance Agreements with WIDOT.
15. Consider disposal of surplus equipment.
16. Approve Relocation Order and Right of Way Plat for CTH C from Jersey Road to USH 151.
17. Set right of way responsibilities for CTH C from Jersey Road to USH 151.
18. Review voucher payments and November credit card payments.
19. Future agenda items.
20. Set next meeting date.
21. Field review the Neosho shop replacement project.
22. Adjourn.

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DODGE COUNTY, WIS.
12:34pm ck

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.